

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, March 19, 2013, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman John Clark
Alderman Valerie Joh
Alderman Mike McIntire

Vice-Mayor Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Alderman Valerie Joh.
- II.B. **INVOCATION:** Mickey Rainwater, Senior Pastor – First Broad Street United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. National Institute of Governmental Purchasing – Sandy Crawford, Procurement Manager recognized Brent Morelock, Assistant Procurement Manager for receiving his Certification as Professional Public Buyer (CPPB).
- V. **APPROVAL OF MINUTES.**

Motion/Second: Parham/Joh, to approve minutes for the following meetings:

- A. March 5, 2013 Regular Work Session
- B. March 5, 2013 Regular Business Meeting
- C. March 7, 2013 Special Called Work Session

Approved: All present voting “aye.”

VI. COMMUNITY INTEREST ITEMS.

AA. PUBLIC HEARINGS. None.

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of an Ordinance to Amend the Water and Sewer Project Fund Budgets by Reallocating from other Water and Sewer Projects (AF: 65-2013).

Motion/Second: Joh/Clark, to pass:

AN ORDINANCE TO AMEND VARIOUS WATER AND SEWER PROJECTS FOR THE FISCAL YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

2. Consideration of an Ordinance to Amend the FY13 General Purpose School Fund and General Project Fund Budgets (AF: 72-2013).

Motion/Second: Parham/McIntire, to pass:

AN ORDINANCE TO AMEND THE FY 2012-13 GENERAL PURPOSE SCHOOL FUND AND GENERAL PROJECT FUND BUDGETS; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

3. Consideration of an Ordinance to Amend the FY13 School Nutrition Fund Budget (AF: 73-2013).

Motion/Second: Segelhorst/McIntire, to pass:

AN ORDINANCE TO AMEND THE FY 2012-13 SCHOOL NUTRITION SERVICES FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.

D. OTHER BUSINESS.

1. Consideration of a Resolution Awarding the Bid for Sanitary Sewer Facilities and Waterline Improvements to the Westfield Area and Authorize the Mayor to Sign All Applicable Documents (AF: 70-2013).

Motion/Second: McIntire/Shupe, to pass:

Resolution No. 2013-142, A RESOLUTION AWARDING THE BID FOR WESTFIELD AREA WATERLINE IMPROVEMENTS TO THOMAS CONSTRUCTION COMPANY AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

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2. Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary to Apply for and Receive a Transportation Alternatives Grant from the Tennessee Department of Transportation (AF: 62-2013).

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2013-143, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TENNESSEE TRANSPORTATION GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE GREENBELT PROJECT

Passed: All present voting "aye."

3. Consideration of a Resolution Authorizing the Agreement of Alterations to Former American Legion Building – Dobyns-Bennett High School and Authorize the Mayor to Execute All Applicable Documents (AF: 74-2013).

Motion/Second: Joh/Parham, to pass:

Resolution No. 2013-144, A RESOLUTION AWARDING THE BID FOR ALTERATIONS TO THE FORMER AMERICAN LEGION BUILDING-DOBYNS BENNETT HIGH SCHOOL TO BEURIS CONSTRUCTION AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

4. Consideration of a Resolution Authorizing the Reimbursement of Materials Agreement Funds to Danny Karst for Edinburgh, Phase 2, Section 2E (AF: 75-2013). Mayor Phillips pointed out that to date there have been 728 new lots, 191 building permits and 143 certificates of occupancy as a result of this program.

Motion/Second: Segelhorst/Shupe, to pass:

Resolution No. 2013-145, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO DANNY KARST FOR EDINBURGH, PHASE 2, SECTION 2E

Passed: All present voting "aye."

5. Consideration of a Resolution to Implement a \$10 Service Fee to Each Library Patron Record that is Sent to a Collection Agency (AF: 71-2013).

Motion/Second: Joh/Clark, to pass:

Resolution No. 2013-146, A RESOLUTION APPROVING AN AGREEMENT WITH UNIQUE MANAGEMENT SERVICES, INC., IMPLEMENTING A SERVICE FEE ON DELINQUENT LIBRARY ACCOUNTS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

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6. Consideration of a Resolution Supporting the Expansion of the Medicaid Program in the State of Tennessee (AF: 78-2013). City Manager Campbell noted changes were made to this resolution based on discussion at the work session yesterday. Mayor Phillips asked City Attorney Billingsley to substitute the revised one and read it for consideration by the board. The mayor commented the city would be joining with the county to ask the legislature to support local hospitals. He pointed out the governor has not made a recommendation and the legislature is mixed.

Motion/Second: McIntire/Shupe, to pass:

Resolution No. 2013-147, A RESOLUTION SUPPORTING MEDICAID EXPANSION IN TENNESSEE

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

Motion/Second: Shupe/Clark, to approve:

1. Consideration of Appointments to the Beverage Board (AF: 77-2013). Alderman Segelhorst abstained from voting, stating Mr. LaHair served on his election committee.

Approve:

APPOINTMENTS OF MR. STEPHEN LAHAIR AND MS. JILL SALYERS TO THE **BEVERAGE BOARD**. THE APPOINTMENTS WILL BE EFFECTIVE IMMEDIATELY AND EXPIRE MARCH 19, 2016.

Passed: All present voting "aye" except Segelhorst, who abstained.

VII. CONSENT AGENDA. *(These items are considered under one motion.)*

Motion/Second: Segelhorst/Joh, to add Item 3. All present voting "aye."

Motion/Second: McIntire/Shupe, to adopt:

1. Consideration of an Ordinance to Condemn for Easements and Right-of-Ways for Certain Public Works Projects (AF: 49-2013).

Adopt:

Ordinance No. 6298, AN ORDINANCE TO AUTHORIZE AND DIRECT THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS TO ACQUIRE PROPERTY, REAL OR PERSONAL, OR ANY EASEMENT, INTEREST, ESTATE OR USE THEREIN, FROM AFFECTED PROPERTY OWNERS ALONG THE ROUTE OF CERTAIN PUBLIC WORKS PROJECTS; TO FIX THE PROCEDURE FOR DIRECTING THE INITIATION OF SUCH LITIGATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

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**2. Consideration of a Budget Ordinance Appropriating the Funds
from the National Recreation and Park Association Grant (AF: 57-2013).**

Adopt:

Ordinance No. 6299, AN ORDINANCE TO AMEND THE GENERAL FUND BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

**3. Consideration of a Resolution Authorizing the Installment of a
Plaque Marking the Daniel Boone Trail (AF: 81-2013).** City Attorney Billingsley informed the Board he had received a letter from the Daughters of the American Revolution stating the Daniel Boone trail marker, which had been in place for years, was stolen. This resolution would give them permission to replace it.

Adopt:

Resolution No. 2013-148, A RESOLUTION AUTHORIZING THE INSTALLMENT OF A PLAQUE MARKING THE DANIEL BOONE TRAIL AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER TO THE DAUGHTERS OF THE AMERICAN REVOLUTION AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. Campbell noted an article written by Rack Cross that was published in the March/April edition of the Tennessee Conservationist magazine on the Kingsport birding trail. Mayor Phillips stated elements such as walking trails bring people to this area. Mr. Campbell also congratulated Brent Morelock on his achievement in his professional development.
- B. MAYOR AND BOARD MEMBERS.** Alderman McIntire informed the Board that Human Resource Manager Barbara Duncan would be retiring next week. He thanked Ms. Duncan for many years of service and wished her the best. Every board member echoed his compliments and wished Barbara well in her retirement. Mr. McIntire also sent well wishes to Sullivan County Commissioner Wayne McConnell and Sullivan County Board of Education member Dan Wells.

Alderman Shupe thanked Todd East, Tommy Hulse and Danny Karst for their presence at the meeting tonight and stated he was glad to hear we were moving forward on the bids.

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Alderman Joh invited everyone to attend the Carousel Gala this Friday from 6:00 to 9:00 p.m. and listed where tickets could be purchased. She pointed out all of the animals, rounding boards and artists would all be there together. She also wished her daughter a happy birthday.

Alderman Segelhorst commented on an article in the paper regarding Bays Mountain. He complimented Rack Cross for being published and recognized the group responsible for the bird trail. Mr. Segelhorst also commended Brent Morelock on his certification.

Alderman Clark noted the Aquatic Center was on target for a May grand opening. He stated this was a great quality of life element and economic development investment and believed it would be very successful in the community.

Vice-Mayor Parham stated he would like to wish well the Heritage Point Organization and the potential it holds for the entire region.

- C. VISITORS.** Ms. Barbara Brown commented on the groundbreaking at the Stuart Taylor property.

Mr. Tommy Hulse thanked the Board for the action taken on the stadium and the hospital.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:40 p.m.


ANGELA MARSHALL
Deputy City Recorder



The seal of the City of Kingsport, Tennessee, is circular. It features a central emblem with a gear-like border. The words "KINGSPORT • TENNESSEE" are written around the top inner edge, and "The Model City" is written around the bottom inner edge.


DENNIS R. PHILLIPS
Mayor